



Mill Creek South Homeowners Association  
P.O. Box 1283 | Charlottesville, VA 22902 | [www.millcreeksouth.org](http://www.millcreeksouth.org) | [board@millcreeksouth.org](mailto:board@millcreeksouth.org)

## Board Meeting Minutes

March 18, 2015

### Call to Order:

The meeting was called to order by David Robinson, President, at Pizza Bella at 7:16 PM.

### Present:

David Robinson, Michael Wheelwright, Adele Wood, Mona Griswold, and Carmen Trimble

### Financial:

As of March 1st, the operational checking account balance was \$11,313.50; the reserve account balance was \$35,170.35. Reminder statements were sent to all homeowners with unpaid dues balances.

### Grounds Report:

The HOA has contracted with Finch Landscaping for this year's grounds maintenance. Supplies for the Dogipots were ordered. It was decided that two new Dogipots will be added to the neighborhood: one on Stoney Creek Road at the big bend, and one at the end of Stoney Creek Road just before the cul-de-sac. A need for new benches in the park/playground was discussed. Important features to consider are durability and anchorability. David Robinson will research options.

### Architectural Review Committee Report:

A window replacement project was approved. The Board will give the solar panel installation guidelines a final review before adding them to the ARC documents.

### Annual Meeting, Election, and Picnic:

Our Annual Meeting will be Saturday, May 30<sup>th</sup>, in the MCS park/playground, 3:00-4:30 PM. Next year, our HOA Board will be undergoing a major transformation. With Board members stepping down after years of service or because they have moved from the neighborhood, nearly all positions will be open. **In order for the Board to continue to function, your help is needed!** Please consider serving your community as a board member. Please communicate your willingness to serve on the Board of Directors, if elected, to the board at [board@millcreeksouth.org](mailto:board@millcreeksouth.org) as soon as possible. We also are in need of Chairs for both the Grounds Committee and the ARC, so please consider serving in one of those capacities.

A potluck picnic will follow the meeting. Fried chicken, soft drinks, and paper products will be provided. Please bring your favorite dish to share and lawn chairs. Outdoor games, musical instruments, and other entertainment are welcomed!

We will need help with food, park clean-up before the event, setting up for the meeting, and cleaning up after the meeting. Please contact the office at [office@millcreeksouth.org](mailto:office@millcreeksouth.org) to volunteer.

### Trail Clean Up Day:

A trail clean up day has been scheduled for April 18<sup>th</sup>. Folks interested in helping should gather at the park at 9 am. David Robinson will survey the trails in advance to determine what work needs to be done. Please bring tools and gloves. Adele Wood noted that neighborhood access to trails should be expanding in the future. Plans are underway to connect trails from UVA, through Fifth Street Station around Willoughby, and on to Biscuit Run.

### Adjournment:

The meeting was adjourned at 8:16 PM.